2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # L05000039378** 04-10-2006 90043 018 ****50.00 1. Entity Name BOCA GRANDE HOME WATCH SERVICES, LLC Principal Place of Business Mailing Address -----321 PARK AVENUE P.O. BOX 2422 SUITE 1 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 7.1508568 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAY, MONICA M 1988 GEORGIA AVENUE: Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 34224 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition KITCHEN, PATRICIA NÁME NAME 12788 BACCHUS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 CITY-ST-ZIP MGRM TITLE ☐ Delete TILE ☐ Change ☐ Addition CLAY, MONICA M NAME NAME STREET ADDRESS 1988 GEORGIA AVENUE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ■ Addition NAME HOLTON, GARY NAME STREET ADDRESS 12788 BACCHUS ROAD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 CITY - ST - 7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP